

CHS2010 BUILDING COMMITTEE

MINUTES

A meeting of the CHS2010 Building Committee held on Monday, October 16, 2006, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Keith Davignon at 6:00 PM, with the following present:

Keith Davignon, Chair, Tom Bruce, Paul DiModica, Craig Dwyer, Bob Geddes, Donna Morelle, Earl Wood

Also Attending: Richard Hilton, Mark Lindgren, Craig Showstead; Dimeo: Kosta Bitsis, Mark Maroni, Jeff Morris; KBA: Ed Cifune, Mike McKeon

I. Discussion Phase III

A. KBA Updates - Mr. Cifune reported the pre-bid conference for the science wing and cafeteria is scheduled for October 31st at 10:00 a.m.

Mr. Morris noted the ad to bid will be in the paper tomorrow. Mr. Maroni reported they sent out about 250 faxes to subs for the job. Mr. Cifune reported he and Mr. Morris met with the fire marshal to look at conduits above the ceilings and the condition was better than they thought it would be. The Library location can stay; existing transfer grilles/exhaust systems will remain in both buildings; mechanical/pump rooms can remain located where they are with the addition of smoke detectors and sprinklers. Access is to be

restricted with a key system. They are not seeking variances on stair handrails and guards. They did speak to the building inspector regarding height and area. They will be replacing plastic transom panels with compliance panels.

B. Dimeo Updates - Mr. Morris reported they are having a problem with change orders. The Superintendent suggested he document a dollar value on the delays. Mr. Bruce noted there is a special meeting scheduled Monday on some of what Mr. Morris has requested. Mr. Maroni reviewed the value management summary. On 5-1 CMU will be used with drywall backup. It was noted on 10-1 that if smart boards are not included, they must have white boards. Under 16-1, Mr. Hilton noted the building is used for a shelter and a generator is needed for lighting, boiler, telephone and elevator. Mr. Geddes asked about 2-3, loop drainage, and whether it is a requirement or a recommendation.

The Chair suggested the committee see the construction site. It was agreed to meet in the High School Foyer at 5:30 prior to the next meeting to tour the renovation area. Mr. Morris reported they are almost done with the art/music framing. The roof work is being done along with the window wall. The classrooms are patched back in the science wing. He explained that they can't expand parking in the front yet; it is still a construction site.

CHS2010 Building Committee

C. Vote to Purchase Computers - The Superintendent reported this is an E2T2 matching grant Mr. Bruce noted this is for 120 Dell computers through the master state agreement. On a motion by Mr. Dwyer, and a second by Mr. DiModica, it was UNANIMOUSLY VOTED TO APPROVE the purchase of 18 lap top computers in the amount of \$27,039.35.

On a motion by Mr. DiModica, and a second by Mr. Wood, it was UNANIMOUSLY VOTED TO APPROVE the purchase of 120 computers with the existing resolution and piggy back on the state bid, not to exceed \$107,026, plus installation.

II. Phase II Construction/Renovation Update - The Chair reported that per Mr. DeQuattro there has been some progress, but it is slow. He felt it was not so much Mr. DePasquale's inaction as not being able to get subs. The balancing report and door threshold are the two largest items.

III. Old/New Business - None.

IV. Approval of Minutes

A. October 2, 2006 - On a motion by Mr. Wood, and a second by Mr. Dwyer, it was VOTED 6-0 TO APPROVE the minutes, with Mr. Bruce out of the room.

V. Vote to go into Executive Session for Discussion and/or Action Items Referred to in GLRI 42-46-5

A. Negotiations/Litigation

1. Potential Litigation

On a motion by Dr. Morelle, and a second by Mr. Geddes, it was VOTE 6-0 TO APPROVE recessing to Executive Session, with Mr. Bruce out of the room. The meeting recessed at 7:22 p.m.

The Open Session meeting reconvened at 8:05 p.m. On a motion by Mr. Wood, and a second by Dr. Morelle, it was UNANIMOUSLY VOTED TO APPROVE sealing the Executive Session minutes.

Mr. Wood's departure is noted at 8:06 p.m.

VI. Approval of Invoices

A. Central Nurseries - Discussion ensued regarding an invoice from Central Nurseries for \$7,330. An itemized invoice will be requested.

B. Shades - On a motion by Mr. DiModica, and a second by Mr. Dwyer and Mr. Geddes, it was VOTED 6-0 TO APPROVE payment for High School locker room shades in the amount of \$794., without Mr. Wood.

CHS2010 Building Committee

October 16, 2006/Minutes -3-

C. KBA - On a motion by Mr. Dwyer, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE payment through September for \$22,756.35 (\$22,550 services and \$206.35 for reimburseables), without Mr. Wood.

D. Geotechnical - On a motion by Mr. DiModica, and a second by Mr. Geddes, it was VOTED 6-0 TO APPROVE payment to KBA for geotechnical services under reimburseables in the amount of \$8,274.25, without Mr. Wood.

On a motion by Mr. DiModica, and a second by Mr. Dwyer, it was VOTED 6-0 TO APPROVE adjourning the meeting at 8:15, p.m., without Mr. Wood.

Respectfully submitted,

Shirley Harris

Recording Secretary

Approved October 30, 2006